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*RM*  
ROBERT H. SHERWELL, CLERK  
WESTERN DISTRICT OF LOUISIANA

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
LAFAYETTE-OPELOUSAS DIVISION

UNITED STATES OF AMERICA  
VERSUS  
LAWRENCE MICHAEL HANDLEY

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CRIMINAL NO. **05 60008**  
JUDGE **JUDGE HAIK**  
MAGISTRATE JUDGE MAGISTRATE JUDGE METHVIN

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**BILL OF INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

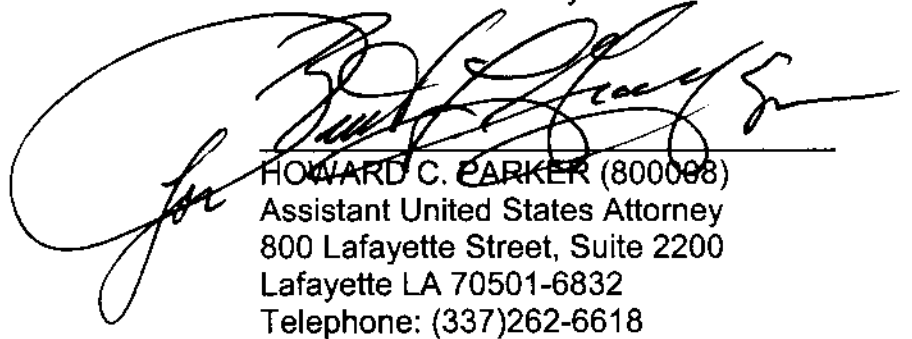
**COUNT 1**

**Passing Fictitious Obligations  
18 U.S.C. § 514(a)(2)**

On or about the 27<sup>th</sup> day of October 2003, in the Western District of Louisiana and elsewhere, the defendant, LAWRENCE MICHAEL HANDLEY, with intent to defraud, did knowingly make, possess and utter a fictitious instrument appearing, representing and purporting, through scheme and artifice, to be an actual security or other financial instrument issued under the authority of an organization, to wit: on or about the 27<sup>th</sup> day of October 2003, in the Western District of Louisiana, the defendant, LAWRENCE MICHAEL HANDLEY, did make, possess and utter a fictitious security in the form of check

number 63455 drawn on Republic National Bank, P.O. Box 7850, Abbeville, LA 94039-7850, in the amount of \$22,000.00, payable to Million Air Charters, all in violation of Title 18, United States Code, Section 514(a)(2) [18 U.S.C. § 514(a)(2)].

DONALD W. WASHINGTON  
United States Attorney



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